

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

MITCHELL PARTNERS, L.P., On
Behalf Of Itself And All
Others Similarly Situated,

Plaintiff

v.

IREX CORPORATION, NORTH LIME
HOLDINGS CORP., W. KIRK LIDDELL, DAVID
C. KLEINMAN, PAUL J. ISAAC, JOANN M.
JUDGE, MICHAEL J. LARDNER, JOHN O.
SHIRK, THOMAS W. WOLF, LORI A. PICKELL,
JAMES E. HIPOLIT, JANE E. PINKERTON,
KENNETH G. STOUDT, AND N. THOMPSON
WASHBURN,

Defendants

Case No. 5:08-cv-4814

STIPULATION AND [PROPOSED] ORDER OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1)(A) and Local Rule 41.1(b), the parties stipulate and agree that the above-captioned Action shall be dismissed with prejudice with each party to bear its own costs and fees.

s/ George W. Croner

George W. Croner, Esq. (ID No. 33514)
gcroner@koh Swift.com
KOH N, SWIFT & GRAF, P.C.
One South Broad Street Suite 2100
Philadelphia, PA 19107
215-238-1700

Attorneys for Mitchell Partners, L.P.

s/ Steven B. Feirson

Steven B. Feirson (ID No. 21357)
steven.feirson@dechert.com
Cheryl A. Krause (ID No. 90297)
Elisa T. Wiygul (ID No. 207987)
DECHERT LLP
Cira Centre
2929 Arch Street
Philadelphia, PA 19104-2808
215-994-4000

Dated: January 27, 2014

*Attorneys for Defendants Irex Corporation,
North Lime Holdings Corporation, W. Kirk
Liddell, David C. Kleinman, Paul J. Isaac,
Joann M. Judge, Michael J. Lardner, John O.
Shirk, Thomas W. Wolf, Lori A. Pickell, James
E. Hipolit, Jane E. Pinkerton, Kenneth G.
Stoudt and N. Thompson Washburn*

SO ORDERED this _____ day of _____, 2014.

BY THE COURT:

The Honorable James K. Gardner